

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, OCTOBER 15, 2018**

1. Call to Order

The meeting was convened by Vice-chairman Turner at 7:35 pm.

2. Roll Call

Members Present: Ald. Vitek, Ald. Bessner, Ald. Stellato, Ald. Silkaitis, Ald. Payleitner, Ald. Gangel

Absent: Ald. Bancroft, Ald. Lemke, and Ald. Lewis

3. Administrative

- a. Video Gaming Statistics – Information Only.
- b. Proposal for a Site Modification for the Alibi Located at 18 N 3rd Street, St. Charles – Information and Feedback Only.

Chief Keegan: Earlier this evening Mr. Simpson, on behalf of the Alibi, appeared at the Liquor Control Commission meeting and presented his plans. The code only calls for the Liquor Commissioner to approve a site plan modification. Mr. Simpson has been working with the City, appeared before the Historic Preservation Committee, and received a certificate of appropriateness with his plans. Mr. Simpson's footprint wouldn't change, the building would remain intact, the roof element would be exposed and opened in one portion of the building at the southwest corner. The plan received a favorable recommendation from the Liquor Control Commission.

Ald. Vitek: At the Liquor Commission meeting we had questions about the handicap door and security. We discussed some of the plans we put in place before with Mr. Simpson regarding some citations. The Liquor Commission was favorable on recommendation. The plans look good.

Ald. Payleitner: I'd like to thank the Liquor Commissioner for allowing us to have our 2 cents. Thank you to the Alibi for what looks like a beautiful plan.

Mayor Rogina: We asked Mr. Simpson at the Liquor Commission today if he would tent the outside patio similar to what is done at the office during the winter time. Mr. Simpson indicated that was his desire to do so. The question was brought up about smoking and it's open air so it was all clarified.

4. Omnibus Vote

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

Motion by Ald. Bessner, second by Stellato to approve the omnibus items as presented.

Voice Vote: Ayes: Unanimous; Nays: None. Vice-chairman. Turner did not vote as Vice-chairman. **Motion Carried.**

5. Police Department

a. Recommendation to approve a Proposal for a New Class B-1 Liquor License Application, Including a 1:00 a.m. Late Night Permit, for R-House located at 214 W Main Street, St. Charles.

Chief Keegan: This is the Dawn's Voodoo Room, now Dawn's Boat Yard, prior to that it was Aquaviva. The applicants are the owners of St. Charles Motorcars. One of the gentlemen has a vast amount of restaurant/liquor experience. One point of order, in the recommendation it says B1 in the packet it says C1 the code specifically identifies that B licenses are eligible for a patio and C licenses needs a kitchen. I would ask the record to reflect a B1 recommendation, there is a patio in your site plan and there is not a commercial kitchen. The applicant will speak to the fact that they are going to have snacks and light food trays that will be complimentary. They will work with some of the local businesses for ordering food.

Brian Rudowitz: We are looking to open a new business, it's going to be a bar. We are business owners in St. Charles. We have a car dealership on the west side of town.

Justin Allen: I'm Brian's partner at St. Charles Motorcars.

Vice-chairman Turner: They aren't going to be able to use Grub Hub, Uber Eats, etc., to deliver alcohol with them being a bar.

Chief Keegan: Their license is for consumption onsite only.

Motion by Ald. Stellato, second by Ald. Gaugel to recommend approval of a Proposal for a New Class B-1 Liquor License Application, Including a 1:00 a.m. Late Night Permit, for R-House located at 214 W Main Street, St. Charles.

Ald. Payleitner: This is for a B1 license, correct.

Chief Keegan: Yes.

Roll Call: Ayes: Vitek, Bessner, Stellato, Silkaitis, Payleitner, Gaugel; Nays: None
Turner did not vote as Vice-chairman. **Motion Carried**

6. Finance Department

***a. Budget Revisions – September, 2018**

Motion by Ald. Bessner, second by Stellato to approve the omnibus items as presented.

Voice Vote: Ayes: Unanimous; Nays: None. Vice-chairman Turner did not vote as Vice-chairman. **Motion Carried.**

- b. Recommendation to authorize the Finance Director to Execute the Risk Insurance Program Renewal for the Year Beginning December 1, 2018 in the Amount of \$629,933.

Chris Minick: In your packet this evening is a proposal to renew the City's risk insurance program beginning December 1, 2018. The program consists of the property, casualty, liability, automobile, workers compensation, and cyber liability lines of coverage. The current package expires November 30, 2108. Assurance agency of Schaumburg has served as the City's risk insurance consultant since 2014 and put together the proposed package. The quoted cost is \$628,543 and represents a \$7,600 or approximately 1.20% reduction of cost as compared to the program currently in affect. The proposed package also provides significantly enhanced workers compensation coverage. The cost reduction is primarily related to a change in the workers compensation program Assurance is recommending. They are recommending a change from our current carrier Safety National to the Illinois Public Risk Fund (IPRF). The Illinois Public Risk Fund is a self-funded workers compensation pool comprised of approximately 740 municipalities and public agencies in the State of Illinois. The premium levels of the proposed workers compensation package under IPRF are comparable to the current premium levels; however the IPRF coverage significantly lowers the deductibles for city lines of coverage related to workers compensation. The new deductible limits remove a significant element of claims risk from the City's coverage lines particularly for public safety and electric line workers where the deductible level is reduced from \$750,000 to \$250,000. Other than the workers compensation changes the coverage is consistent with the current package. Staff does recommend approval of the package as presented.

Ald. Gaugel: I believe this is the second year in a row with a decrease in premium. Is that correct?

Chris Minick: It's the second year, but I don't think in a row. The other was a couple years ago.

Ald. Gaugel: We're on the right track. Nice job. You renew these things on an annual basis and it's good that you come up with exactly this. Areas where you can reduce, and areas where we can look for value, this is a good job.

Chris Minick: Thank You!

Ald. Stellato: Great job to the staff, keeping everyone safe, you don't get this unless you have good practices.

Chris Minick: There has been a tremendous effort among the Department Directors to emphasize safety among the workers and make sure that everyone is very cognizant and recognizes that safety is job 1.

Motion by Ald. Gaugel, second by Bessner to Recommend Authorizing the Finance Director to Execute the Risk Insurance Program Renewal for the Year Beginning December 1, 2018 in the Amount of \$629,933.

Roll Call: Ayes: Vitek, Bessner, Stellato, Silkaitis, Payleitner, Gaugel; Nays: None
Turner did not vote as Vice-chairman. **Motion Carried**

Vice Chairman Turner: We have an executive session. Mark what is the executive session for?

Mark Koenen: Property acquisition.

Motion by Ald. Bessner, second by Ald. Vitek to move into executive session to discuss Property Acquisition 5 ILCS 120/2(c)(5).

Roll Call: Ayes: Vitek, Bessner, Stellato, Silkaitis, Payleitner, Gaugel; Nays: None
Turner did not vote as Vice-chairman. **Motion Carried**

7. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

Motion by Ald. Gaugel, second by Ald. Vitek to exit executive session at 8:00 pm.

Voice Vote: Ayes: Unanimous; Nays: None. Vice-chairman Turner did not vote as Vice-chairman. **Motion Carried.**

8. Additional Items from Mayor, Council, Staff, or Citizens.

9. Adjournment

Motion by Ald. Gaugel, second by Ald. Payleitner to adjourn the meeting at 8:01pm.

Voice Vote: Ayes: Unanimous; Nays: None. Vice-chairman Turner did not vote as Vice-chairman. **Motion Carried.**

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